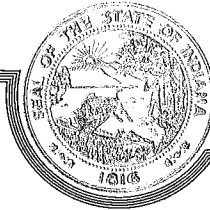


# STATE OF INDIANA

## DIVISION OF STATE COURT ADMINISTRATION



## SUPREME COURT

RANDALL T. SHEPARD, CHIEF JUSTICE

LILIA G. JUDSON, EXECUTIVE DIRECTOR  
DAVID J. REMONDINI, CHIEF DEPUTY EXECUTIVE DIRECTOR

30 SOUTH MERIDIAN STREET SUITE 500  
INDIANAPOLIS, IN 46204-3568  
(317) 232-2542  
FAX (317) 233-6586  
[www.IN.gov/judiciary](http://www.IN.gov/judiciary)

April 3, 2008

Mr. Steven Kraft  
Vice President  
Automation Research, Inc.  
1651 NW Professional Plaza  
Columbus, OH 43220

Dear Mr. Kraft:

Your request to obtain bulk distribution of data from Indiana trial courts has been approved by the Division of State Court Administration pursuant to Administrative Rule 9 (F), subject to the terms of the User Agreement for Bulk Distribution of Data. At this time, the Division has only approved the release of bulk records that are otherwise available to the public.

An executed copy of your user agreement is enclosed. This agreement will expire on January 31, 2009. Also enclosed is a distribution receipt form that must be completed and returned to this office within thirty (30) days of receiving bulk distribution of court records. If you have any questions, please contact staff attorney Kristin Donnelly-Miller of our office or me.

Sincerely,

A handwritten signature in black ink that reads "James R. Walker". The signature is fluid and cursive, with the first letters of the first and last names being capitalized and prominent.

James R. Walker  
Director of Trial Court Management

Enclosure

**Indiana Supreme Court  
Division of State Court Administration**

**DISTRIBUTION RECEIPT FORM FOR BULK DISTRIBUTION OF DATA OR  
COMPILED INFORMATION**

This form is to be filed with the Division of State Court Administration within thirty (30) days of receipt of bulk distribution of court records.

**Bulk Data Requested** (i.e. docket information, court records, record of judgments and orders):

**Date Received** (if the distribution shall be continuous, indicate the first date the data was distributed):

**Format of distributed data** (i.e. electronic feed, paper copies, et cetera):

**Expenses related to receipt of data distribution** (indicate the amount paid for distribution of data):

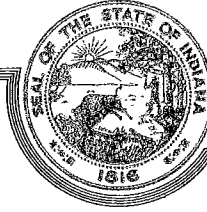
\$

\_\_\_\_ total    \_\_\_\_ monthly    \_\_\_\_ annual

**Comments:**

# STATE OF INDIANA

## DIVISION OF STATE COURT ADMINISTRATION



## SUPREME COURT

RANDALL T. SHEPARD, CHIEF JUSTICE

LILIA G. JUDSON, EXECUTIVE DIRECTOR  
DAVID J. REMONDINI, CHIEF DEPUTY EXECUTIVE DIRECTOR

30 SOUTH MERIDIAN STREET SUITE 500  
INDIANAPOLIS, IN 46204-3568  
(317) 232-2542  
FAX (317) 233-6586  
[www.IN.gov/judiciary](http://www.IN.gov/judiciary)

January 30, 2008

Mr. Steven Kraft  
Vice President  
Automation Research, Inc.  
1691 NW Professional Plaza  
Columbus, OH 43220

Dear Mr. Kraft:

Thank you for submitting your request to renew your authorization to receive bulk distribution of court records. Enclosed please find our newly revised User Agreement. As I indicated in my previous letter, the User Agreement has been modified to include additional requirements.

In the process of revising the User Agreement, it was determined that it would also be necessary to revise our Request for Release of Bulk Data/Compiled Information form which must now be completed and returned to the Division for review and approval before the User Agreement can be executed. I've enclosed this form for your use.

I apologize for any inconvenience that this additional step may cause you, but I assure you that we will process your Request as expeditiously as possible.

Sincerely,

James R. Walker  
Director of Trial Court Management

# Request for Bulk Data/Compiled Information

STATE OF INDIANA  
IN THE \_\_\_\_\_ COURT  
CASE NUMBER \_\_\_\_\_

## REQUEST FOR RELEASE OF BULK DATA/COMPILED INFORMATION (NOT EXCLUDED FROM PUBLIC ACCESS)

To the Executive Director of State Court Administration:

Pursuant to Administrative Rule 9(F)(3) this request for release of bulk data/compiled information that does not contain information excluded from public access pursuant to Administrative Rule 9(G) or (H) is submitted:

---

I. Identity of Applicant: *Automation Research, Inc.*  
Address: *1651 NW Professional Plaza*  
*Columbus, OH 43220*  
Telephone: *614.538.1507*  
E-Mail: *skraft@cbc-companies.com*

---

II. Identification of Bulk Data/Compiled Information sought:

(specify and describe the records sought and the compiler or location)

*All civil and criminal records at County and Circuit Courts*

---

III. Identification of Court(s) Exercising Jurisdiction Over the Records:

(List the Court(s))

*All county and circuit courts in Indiana*

---

IV. Purpose for Request: Is release consistent with the purposes of Administrative Rule 9? Are resources available to prepare the information? Is fulfilling the request an appropriate use of public resources?

(Set forth reason)

*Release is consistent with Rule 9. Our partnership with a third party who is currently receiving data from the courts imposes no additional burden to the courts.*

V. Attach a copy of each permission from a Court or County to obtain bulk distribution of Data or Compiled Information that has already been issued.

Permissions attached (identified as Attachment 1)

VI. Attach a copy of each Agreement Applicant has entered into with each Court or County listed in Section III to provide public access services or to obtain bulk distribution of Data or Compiled Information.

Permissions all reference mechanism in which data will be provided

VII. Identify the frequency with which bulk Data and Compiled Information is being requested to be transferred to applicant by each Court and county listed in Section III.

We receive data on a weekly basis from the company we have partnered with

VIII. Describe the resources available to prepare the information.

See item IV.

IX. Describe how fulfilling the request is an appropriate use of public resources.

See item IV

X. Applicant is (is not) willing to pay the reasonable cost of responding to this request. If not, why?

Yes

XI. Does this Request include a request for permission to transfer the bulk Data and Compiled Information to a third party?

No

XII. If the answer to the question in Section XI is no, there is no need to provide the following information but if the answer is yes, please provide the following:

A. the name of the third party or parties;

B. the amount that will be charged to the third party, based solely upon time and materials required to deliver the bulk data;

C. the frequency with which charges will be incurred; and,

D. the frequency of the transfer of data and information to the third party.

E. Attach a copy of the Agreement entered into or intended to be entered into with each third party.

---

By signing this request, I represent that I am authorized to do so on behalf of Applicant.

Steve Kraft  
Signature

Steve Kraft  
Printed Name

Vice President  
Title

February 7, 2008  
Date

Attachment I

BARTHOLOMEW CIRCUIT/SUPERIOR COURT CLERK

234 WASHINGTON STREET  
COURTHOUSE P.O. BOX 924  
COLUMBUS, INDIANA 47201  
(812) 379-1600

May 30, 2006

Nick Fankhauser  
Doxpop, LLC  
P. O. Box 1165  
Richmond, IN 47343-1165

Dear Mr. Fankhauser:

Our Office has received a request for bulk data from Automation Research, Inc., An organization which has been authorized by the Indiana Supreme Court Administrative Division to receive Bulk data. A copy of this organization's approval for the Indiana Supreme Court Administrative Division, including limitations on the date to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the Court and without the necessity of any further effort by this office or the Court. Further, I understand that Doxpop will charge recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Norma J. Trimpe, Clerk  
Bartholomew Circuit Court



Clerk of the Brown Circuit Court  
88th Judicial Circuit

---

Benita Fox  
Courthouse- 20 E. Main Street  
PO Box 85  
Nashville, Indiana 47448  
Phone (812) 988-5512  
Fax (812) 988-5562

September 4<sup>th</sup>, 2007

Nick Funkhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, Indiana 47343-1165

Re: Automation Research bulk data request

Dear Nick,

Our office has received a request for bulk data from Automation Research, Steve Kraft, Vice President an organization which has been authorized by the Indiana Supreme court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no costs to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand the Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research to make arrangements to supply bulk data, specifically, Civil and Criminal case information and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contacts Doxpop to rescind authorization.

Sincerely,



Benita Fox,  
Clerk Brown Circuit Court

cc:

Judith A. Stewart, Judge Brown Circuit Court

John R. Sprinkle General Manager

CBC Innovis

3702 Rupp Drive

Fort Wayne, Indiana 46815

Steven Kraft (Automation Research)

CBC Companies

1651 NW Professional Plaza

Columbus, OH 43220

***Mary C. Brown***

Clerk, Clay Circuit/Superior Court  
609 E. National Avenue  
Room 213

Brazil, Indiana 47834

Phone: (812) 448-9024

FAX: (812) 446-9602

Email: [mary.brown@claycountyin.gov](mailto:mary.brown@claycountyin.gov)



January 30, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research/CBC, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

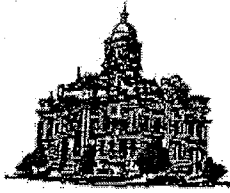
I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research/CBC to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

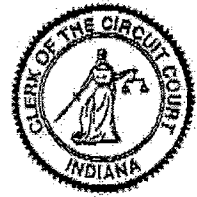
Sincerely,

*Mary C. Brown*

Mary C. Brown



*Laura L. Huffer*  
*Clerk of Clinton Circuit/Superior Courts*  
265 Courthouse Square  
Frankfort IN 46041-1993  
Phone (765)659-6335



Fax 765-962-9788

January 16, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, an organization that has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office, or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Laura Huffer  
Clinton County Clerk

# Clerk of the Circuit Court

49th Judicial Circuit



**Rosemary J. Abel**

Courthouse - 200 E. Walnut Street

P.O. Box 739

Washington, IN 47501

December 14, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc., to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,

Rosemary J. Abel, Clerk  
Daviess Circuit Courts

Child Support / Traffic

254-8664

Criminal / Small Claims

254-8669

Fax

254-8698

Voter Registration

254-8679

P.O. Box 1165 Richmond, IN 47375-1165 Phone: 765-965-7363 Fax: 765-962-9788 <http://www.doxpop.com>

**Tami D. Wenning, Clerk  
Decatur Circuit and Superior Courts**

150 Courthouse Square, Suite 244, Greensburg, Indiana 47240

Phone - 812-663-8223 Fax - 812-663-8642

clerk@decaturcounty.in.gov

December 26, 2006


Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Resource, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Resource to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

  
Tami D. Wenning  
Clerk of Courts

October 12, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

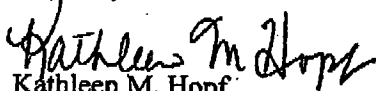
Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact John Sprinkle to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contacts Doxpop to rescind authorization.

Sincerely,



Kathleen M. Hopf

Clerk of Dubois County Circuit Court



# Clerk, Fulton Circuit Court

*Karen Miller*

Courthouse / 815 Main Street  
P.O. Box 524  
Rochester, IN 46975-1594

Telephone: [219] 223-2911  
FAX [219] 223-8304



May 22, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the date to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court? Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make the arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to Rescind authorization

Sincerely,

*Karen Miller*

Karen Miller  
Fulton County Clerk



**GRANT CIRCUIT & SUPERIOR COURT CLERK**

**Carolyn J. Mowery**

Courthouse 101 E. 4th Street  
Marion, Indiana 46952

Telephone (765) 668-8121  
Fax (765) 668-6541

August 3, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Dear Mr. Fankhauser:

Our office has received a request for bulk data from CBCInnovis, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Carolyn J. Mowery  
Clerk of the Circuit/Superior Courts  
Grant County  
Marion, IN

cc: John Sprinkle, General Manager  
CBCInnovis

August 9<sup>th</sup>, 2007

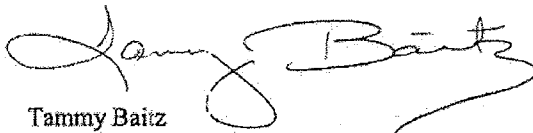
Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.



Tammy Baitz  
Clerk of Courts  
Hamilton County, Indiana

PATRICIA A FRENCH  
CLERK OF HENRY COUNTY  
CIRCUIT & SUPERIOR COURTS  
PO BOX B  
NEW CASTLE, IN 47362  
765-529-6401

January 16, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47373-1165

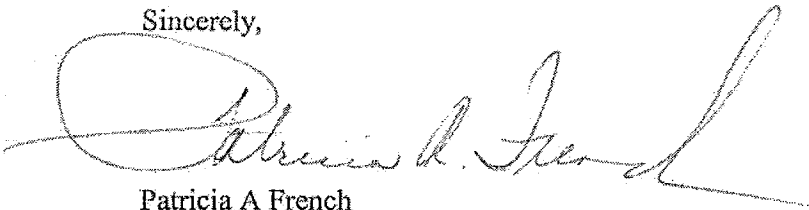
Mr. Fankhauser:

Our office has received a request for bulk data from CBCInnovis/Credit Bureau Fort Wayne, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis/Credit Bureau Fort Wayne to make arrangements to supply bulk data and to supply bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,

A handwritten signature in cursive script, appearing to read "Patricia A. French", written in dark ink.

Patricia A French  
Henry County Clerk

June 27, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

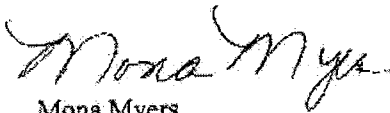
Mr. Fankhauser:

Our office has received a request for bulk data from CBCInnovis, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Mona Myers  
Clerk of the Circuit Court  
Howard County, Indiana

JANE ANN RUNYON  
CLERK  
JAY CIRCUIT AND SUPERIOR COURTS

COURTHOUSE  
120 COURT STREET  
PORTLAND IN 47371

July 13, 2006

Nick Fankhauser  
Doxpop, LLC  
P O Box 1165  
Richmond IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from CB&C Companies which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CB&C Companies to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Jane Ann Runyon  
Clerk, Jay Circuit Court

**BEVERLY S. ELLIOTT**

CLERK

LAGRANGE CIRCUIT AND SUPERIOR COURTS  
COURTHOUSE 105 N. DETROIT ST.  
LAGRANGE, INDIANA 46761

260-499-6368 • FAX: 260-463-2187

August 11, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

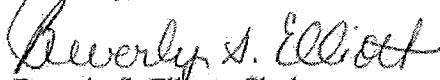
Our office has received a request for bulk data from **CBCInnovis/Credit Bureau Fort Wayne**, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact **CBCInnovis/Credit Bureau Fort Wayne** to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

If you have any questions in this regards, please feel free to contact me.

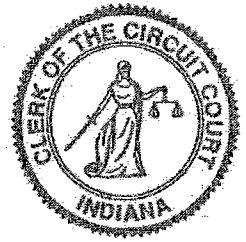
Sincerely,

  
Beverly S. Elliott, Clerk  
LaGrange Circuit/Superior Courts

cc: John Sprinkle, CBCInnovis/Credit Bureau Fort Wayne

# Clerk of the Circuit Court

Janice S. Fisher  
211 West Madison Street  
Plymouth, Indiana 46563  
Telephone (574) 936-8922  
Fax (574) 936-8893



September 7, 2006

Nick Fankhauser  
Doxpop, LLC  
P.O. Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,

Jan Fisher  
Clerk, Marshall Circuit  
and Superior Courts

Encl.

Cc: Michael Marshall  
Automation Research, Inc.



**CLERK of the MADISON CIRCUIT COURT**  
**Ludy Watkins, Madison County Clerk**

August 21, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from CBCInnovis/Credit Bureau Fort Wayne, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis/Credit Bureau Fort Wayne to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

  
Ludy Watkins  
Madison County Clerk

Madison County Government Center  
P.O. Box 1277  
Anderson, IN 46015  
Phone 765-641-9443  
Fax 765-640-4203



TRUDY MCCRAE  
*Clerk of the Circuit and Superior Courts*

PO BOX 184  
PERU IN 46970  
Phone 765-472-3901  
Fax 765-472-1778

May 16, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc, an Affiliate of CBC, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Trudy McCrae



Clerk of the Miami Circuit/Superior Court

encl:

**JIM FIELDER  
CLERK  
MONROE CIRCUIT COURT  
301 N. COLLEGE AVE., RM. 201  
P.O. BOX 547  
BLOOMINGTON, IN 47402-0547  
(812) 349-2614**

August 15, 2006

TO: Nick Fankhauser at DoxPop  
RE: Bulk File Requester Permission

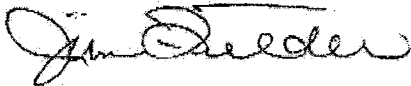
Our office has received a request for bulk data from **Ft. Wayne Credit Bureau**, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

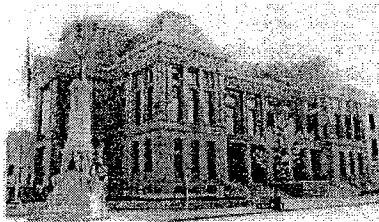
I authorize and direct Doxpop to contact **Ft. Wayne Credit Bureau** to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office of the Indiana State Court Administrative Division contacts Doxpop to rescind authorization.

Thank you in advance for your assistance in this matter.

Sincerely,



Jim Fielder,  
Clerk,  
Monroe Circuit Court



***Jennifer Bentley***  
***Montgomery Circuit & Superior***  
***Court Clerk***

---

100 E Main Street P. O. Box 768 • Crawfordsville, IN 47933 • (765) 364-6430 Fax (765) 364-6355

August 23, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from CBC Companies, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBC Companies to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Jennifer Bentley

Montgomery County Circuit Court Clerk



# Clerk of the Circuit and Superior Courts

15th Judicial Circuit, Morgan County, Indiana

**Peggy Mayfield**

Morgan County Courthouse • 10 E. Washington St. • P.O. Box 1556 • Martinsville, IN 46151  
Tel. 765-342-1025 Fax. 765-342-1111

June 25, 2007

Mr. Nick Fankhauser  
Doxpop. LLC  
P.O. Box 1165  
Richmond, IN 47343-1165

Dear Mr. Fankhauser,

Our office has received a request for bulk data from CBCInnovis, an organization authorized by the Indiana State Court Administration, to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court, and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or State Court Administration contacts Doxpop to rescind authorization.

Sincerely,

Marguerite M. Mayfield  
Morgan County Clerk

DEBRA L. WEATHERHOLT  
CLERK OF PERRY CIRCUIT COURT  
2219 Payne Street  
Tell City, IN 47586  
Phone# (812) 547-3741  
Fax# (812) 547-9782  
E-mail: [circclerk@psci.net](mailto:circclerk@psci.net)

DEPUTY CLERKS  
Doris Davis  
Kay Linne  
Dot Steen  
Mona Goffinet  
Vickie Schaefer

May 22, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organizations approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Debra Weatherholt  
Perry County Clerk

July 16, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automated Research, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automated Research to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.



Shirley Van Meter  
Clerk, Pike Circuit Court

CLAUDIA R. THORNBURG  
Clerk of Randolph Circuit Court  
P.O. Box 230  
Winchester, IN 47394



Phone: 765-584-4214  
Fax: 765-584-7186  
Email: cthornburg@randolphcounty.us

August 16, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Steve Craft of CBC Companies, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

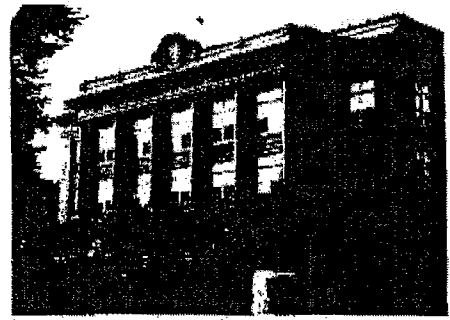
I authorize and direct Doxpop to contact Steve Craft of CBC Companies to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

*Claudia R. Thornburg*  
Claudia R. Thornburg  
Clerk Randolph Circuit Court

*Ann L. Jochim*

CLERK OF THE CIRCUIT COURT  
of SPENCER COUNTY, INDIANA

P.O. Box 12  
Rockport, Indiana 47635  
812-649-6027



May 12, 2006

Nick Fankhauser  
Doxpop, LLC  
P.O. Box 1165  
Richmond, IN 47343

Mr. Fankhauser,

Our office has received a request for bulk data from CBC Companies an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBC Companies to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,

Ann Jochim  
Spencer County Clerk



Office of  
**CLERK OF THE WABASH CIRCUIT/SUPERIOR COURTS**  
WABASH COUNTY JUDICIAL BUILDING  
69 W. HILL STREET  
WABASH, INDIANA 46992  
**LORI DRAPER, CLERK**

Phone: (260) 563-0661 Fax: (260) 569-1352

July 18, 2006

Nick Fankhouser  
Doxpop, LLC  
P O Box 1165  
Richmond, IN 47343-1165

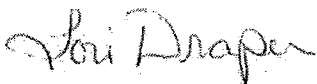
Dear Mr. Fankhouser,

Our office has received a request for bulk data from CBCInnovis/Credit Bureau, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBCInnovis/Credit Bureau to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana State Court Administrative Division contact Doxpop to rescind authorization.

Sincerely,



Lori Draper  
Clerk of Wabash Circuit/Superior Courts

*Rhonda R. Milner*  
*Clerk of Starke County Circuit Court*

---

53 East Washington St./P. O. Box 395 • Knox, Indiana 46534  
772-9128

May 16, 2006

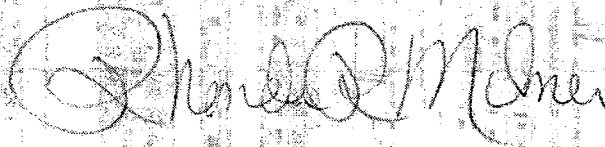
Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.



Rhonda R. Milner  
Clerk of The Starke Circuit Court



ELKHART CIRCUIT COURT

Stephanie Burgess, Clerk

May 17, 2006

Nick Fankhauser  
Doxpop, LLC  
P.O. Box 1165  
Richmond, IN. 47343-1165

Mr. Fankhauser,

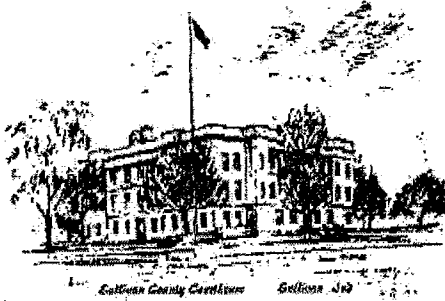
Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contacts Doxpop to rescind authorization.

Stephanie Burgess  
Clerk of the Circuit Court  
Elkhart County, Indiana

cc: Steve Kraft, Vice-President  
Automation Research, Inc.



*Shelly Hiatt Parris*

Clerk of Sullivan County  
Circuit and Superior Court  
P.O. Box 370  
Sullivan, Indiana 47882-0370

Phone: 812-268-4657

January 24<sup>th</sup>, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

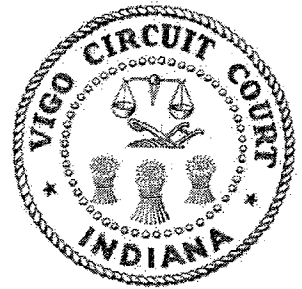
I authorize and direct Doxpop to contact Automation Research to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

A handwritten signature in cursive script, reading "Shelly Hiatt Parris".

Shelly Hiatt Parris  
Clerk of Courts  
Sullivan County

# Clerk of the Circuit Court

43rd Judicial Circuit



**Patricia R. Mansard**

P.O. Box 8449

Terre Haute, IN 47808-8449

Telephone (812) 462-3211

Fax (812) 462-3285

June 6, 2006

Nick Fankhauser

Doxpop, LLC

P.O. Box 1165

Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of the Organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

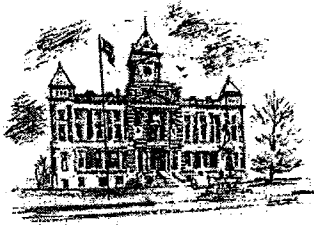
I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Thank you for your assistance,

Patricia R. Mansard

Clerk of the Vigo Circuit Court



*Jill L. Jackson*

CLERK

JOHNSON CIRCUIT AND SUPERIOR COURTS

COURT HOUSE P.O. BOX 368 FRANKLIN, IN 46131

CLERK

(317) 736-3708

(317) 736-3749 FAX

VOTER REGISTRATION

(317) 736-3789

December 29, 2006

Mr. Nick Fankhauser  
Doxpop, LLC  
P.O. Box 1165  
Richmond, IN 47343-1165

Dear Mr. Fankhauser:

In July 2006, the Johnson County Circuit & Superior Courts entered their "Order Regarding Access to Public Records via Bulk Data Requests". In that Order, the Courts expressed their intent to delegate the tasks responsible for satisfying requests for bulk and/or compiled data to Doxpop, LLC. However, at that time, the Courts reserved the right to grant such approval on a case by case basis in order to document that the fee being charged by Doxpop, LLC for such services was reasonable, in accordance with Indiana Administrative Rule 9 and the Indiana Access to Public Records Act.

Since that time, the Johnson Circuit and Superior Courts have received additional guidance from the Indiana Supreme Court Division of State Court Administration that the Indiana Access to Public Records Act is not implicated by the use of Doxpop, LLC to complete requests for bulk and compiled data. In addition, the Division of State Court Administration has noted that Doxpop, LLC has also received approval to receive bulk data pursuant to Indiana Administrative Rule 9. For these reasons, the Courts have recently issued their "Amended Regarding Access to Public Records via Bulk Data Requests". A copy is included for your reference.

Therefore, Doxpop, LLC has been authorized to satisfy any requests for bulk and/or compiled data from the Johnson Circuit and Superior Courts, provided the same have been approved by the Division of State Court Administration, without further review of the Courts or the Clerk. We understand that Doxpop is able to supply the bulk data to the recipient requesting the bulk data at no cost to the Courts or this office and without any further effort therefrom. We further understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data. This authorization shall remain in effect on a continuing basis until it is rescinded in writing by the Courts, this office, or the Division of State Court Administration.

Sincerely,

*Jill L. Jackson*

Jill L. Jackson, Clerk

Johnson Circuit & Superior Courts

**Karen D. Wenger**  
*Clerk of the Circuit Court*  
*Delaware County, Indiana*

100 West Main Street • Muncie, Indiana 47305  
P.O. Box 1089 • Muncie, Indiana 47308  
765-747-7726  
765-747-7768 fax  
Justice Center Filing Office 765-747-7857  
Justice Center 765-281-9462 fax  
e-mail: clerk@dcclerk.org

May 23, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

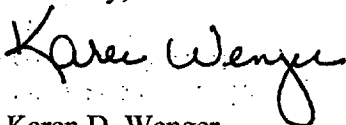
Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc., to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Thank you.

Sincerely,



Karen D. Wenger  
Delaware County Clerk of the Circuit Court

# Automation Research, Inc.

An Affiliate of



May 9, 2006

Delaware County Circuit Court  
Karen Wenger, Clerk of Courts  
100 W. Main Street  
Muncie, IN 47305

Ms. Wenger,

Automation Research, Inc., as an affiliate of CBC Companies, obtains public records based on business needs for activities ranging from credit reporting to tenant screening. Our firm recently received approval from the Indiana Division of State Court Administration to obtain bulk data from Indiana courts. Enclosed with this correspondence is a copy of the executed agreement to serve as verification.

It is recognized that the Division provides the county or court the ability to determine whether resources are available to prepare the information being requested. To alleviate that from being a stumbling block, we are entering into a business relationship with Doxpop to supply us with the requested data.

You should have recently received correspondence from Doxpop that included a template letter for record release. We would ask that you please insert "Automation Research, Inc." in the Requester field of the template, sign and return to Doxpop.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,

A handwritten signature in black ink, appearing to read "Steve Kraft".

Steve Kraft  
Vice-President



August 14, 2006

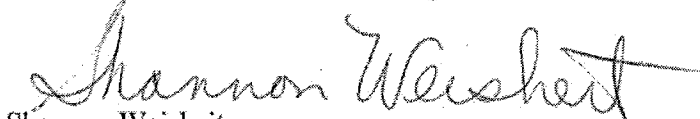
Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

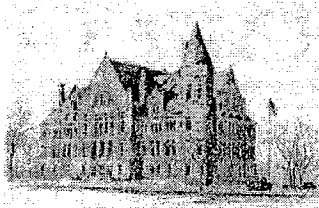
Our office has received a request for bulk data from CBC Innovis, John Sprinkle, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBC Innovis, Mr. John Sprinkle to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.



Shannon Weisheit  
Clerk Warrick Circuit Court



*Sue Anne Lower*  
*Clerk of Courts*  
*Wayne County Courthouse*  
*301 E. Main Street*  
*Richmond, Indiana 47374*  
*Phone: (765)973-9224*

July 31, 2007

Nick Fankhauser  
Doxpop, LLC  
P O Box 1165  
Richmond, Indiana 47343-1165

Re: Bulk Data Request

Dear Nick,

Our office has received a request for bulk data from Automated Research, a division of CBCInnovis, 3702 Rupp Dr, Fort Wayne, IN 46815, an organization that has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

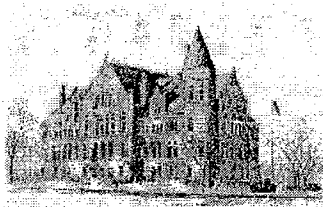
I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Choice Point to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office, or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Please contact our office if additional information is needed.

Sincerely,

Sue Anne Lower  
Wayne County Clerk



***Sue Anne Lower***

*Clerk of Courts  
Wayne County Courthouse  
301 E. Main Street  
Richmond, Indiana 47374  
Phone: (765)973-9224*

July 31, 2007

Nick Fankhauser  
Doxpop, LLC  
P O Box 1165  
Richmond, Indiana 47343-1165

Re: Bulk Data Request

Dear Nick,

Our office has received a request for bulk data from the following business entities who have been authorized by the Indiana Supreme Court Administrative Division to receive bulk data: Automation Research, Inc., AmRent, ESS, CBCInnovis.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Choice Point to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office, or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Please contact our office if additional information is needed.

Sincerely,

Sue Anne Lower  
Wayne County Clerk



BETH DAVIS

January 16, 2007

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

Our office has received a request for bulk data from Automation Research, Inc., an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without the necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact Automation Research, Inc. to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Beth Davis, Wells County Clerk



## Clerk of The Whitley Circuit and Superior Courts

101 W. VAN BUREN ST. • ROOM 10 • COURTHOUSE

COLUMBIA CITY, INDIANA 46725-2051

260 248-3102 • FAX: 260 248-3137

August 4<sup>th</sup>, 2006

Nick Fankhauser  
Doxpop, LLC  
PO Box 1165  
Richmond, IN 47343-1165

Mr. Fankhauser:

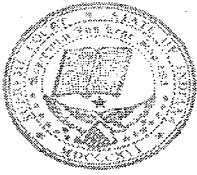
Our office has received a request for bulk data from CBC Companies, an organization which has been authorized by the Indiana Supreme Court Administrative Division to receive bulk data. A copy of this organization's approval from the Indiana Supreme Court Administrative Division, including limitations on the data to be received is enclosed with this letter.

I understand that Doxpop is able to supply this bulk data to the recipient named above at no cost to this office or the court and without necessity of any further effort by this office or the court. Further, I understand that Doxpop will charge the recipient a reasonable fee to cover costs associated with providing bulk data.

I authorize and direct Doxpop to contact CBC Companies, to make arrangements to supply bulk data and to supply this bulk data on a continuing basis until this office or the Indiana Supreme Court Administrative Division contact Doxpop to rescind authorization.

Cindy Greer  
Clerk of the Whitley Circuit Court

CC: CBC Companies



## Indiana Supreme Court Division of State Court Administration

### USER AGREEMENT FOR BULK DISTRIBUTION OF DATA OR COMPILED INFORMATION NOT EXCLUDED FROM PUBLIC ACCESS UNDER ADMINISTRATIVE RULE 9

The Indiana Supreme Court through its Division of State Court Administration ("Division") and Automation Research, Inc. ("Requesting Party") hereby enter into this User Agreement for Bulk Distribution of Data or Compiled Information ("Agreement") for the purpose of establishing roles and responsibilities associated with the dissemination and use of Indiana court information pursuant to the provisions of Administrative Rule 9 of the Indiana Rules of Court ("Rule 9").

#### Recitals

- A. Pursuant to Rule 9(F)(2), the Division is responsible for approving all requests for bulk distribution of Data or Compiled Information by Indiana Courts.
- B. The Division reviews each request for bulk distribution to insure that the request is consistent with the purposes of Rule 9 and that each request is an appropriate use of public resources.
- C. The Requesting Party seeks bulk distribution of Data or Compiled Information for its own use and understands that it must comply with the provisions of this Agreement.
- D. The Division requires that the Requesting Party understand and agree to comply with certain restrictions on usage of the Data and Compiled Information.
- E. The Requesting Party is not automatically entitled to the distribution of Data or Compiled Information of a county simply by the approval of this user agreement by the Division.
- F. The Requesting Party will be required to pay reasonable costs incurred by the Division or by the responding Court/Clerk in responding to the request for bulk distribution.
- G. The bulk distribution is limited to court records, even if the Requesting Party is seeking other information that is governed by other agencies' policies.

#### Agreement

1. **Definitions.** For the purpose of this Agreement, the following definitions shall apply:
  - A. "Administrative Record" means any document, information, data, or other item created, collected, received, or maintained by a Court, Court agency, or Clerk of

Court pertaining to the administration of the judicial branch of government and not associated with any particular case or other agency.

- B. "Agreement" means this User Agreement for Bulk Distribution of Data or Compiled Information, as well as any attachments or exhibits that may be affixed to this document or referenced within the agreement.
  - C. "Bulk Distribution" means the distribution of all, or a significant subset of Court Records not excluded from public access, in electronic form if possible, as is, and without modification or compilation.
  - D. "Case Record" means any document, information, data, or other item created, collected, received, or maintained by a Court, Court Agency or Clerk of Court in connection with a particular case, not otherwise governed by Rule 9(G) or (H).
  - E. "Clerk of Court" means the Clerk of the Indiana Supreme Court, Court of Appeals and Tax Court, the Clerk of a Circuit, Superior, Probate or County Court, the Clerk of a City or Town Court, and the Clerk of a Marion County Small Claims Court, including staff.
  - F. "Compiled Information" means information that is derived from the selection, aggregation or reformulation of all or a subset of all of the information from more than one individual Court Record in electronic form in response to the approved request for bulk distribution.
  - G. "Court" means the Indiana Supreme Court, Court of Appeals, Tax Court, and all Circuit, Superior, Probate, County, City, Town, or Small Claims Courts as well as any division, section, office, unit, or other entity of the Court, as well as any of the officers, officials, employees, volunteers, contractors, or others acting as representatives lawfully representing the Court.
  - H. "Court Records" means both Case Records and Administrative Records.
  - I. "Data" means any computer or machine-readable copy of Court Records provided by a Court to the Requesting Party.
  - J. "Subscriber" means a client or customer of Requesting Party to whom bulk Data or compiled information is provided or to whom access to bulk Data or Compiled Information is given.
  - K. "Public Access" means the process whereby a person may inspect and copy the information in a Court Record, not excluded by Rule 9(G) or (H).
  - L. "Requesting Party" includes the above-identified party and all entities and known names under which the business operates, all subsidiaries that will utilize the Data or Compiled Information provided and all names under which subsequent individual requests to counties shall be made.
2. **Grant.** Subject to permission from the counties or Courts identified below, the Division hereby grants to the Requesting Party restricted authorization to receive from such counties or Courts the Court Records specifically identified below for the Requesting Party's use in accordance with the terms and conditions contained herein.

Execution of this Agreement and approval of the Requesting Party's request by the Division do not create any mandatory obligation on the part of any county or Court to provide Court Records to the requesting Party. Pursuant to Administrative Rule 9(F), the counties or Courts identified below must determine on an individual basis whether resources are available to transfer the Court Records to the Requesting Party and whether fulfilling the request is an appropriate use of public resources. Counties and Courts must determine on an individual basis whether to assess a reasonable charge and the amount of that charge for providing the Court Records to the Requesting Party.

**A. Court Records sought:**

All civil and criminal records

**B. Requested Counties:**

All counties in Indiana

3. **Rights and Interests.** All rights, title and interests in and to the Court Records including all intellectual property rights therein shall remain with the counties or Courts. The Requesting Party shall not gain any proprietary right to or interest in any Court Records provided to the Requesting Party as a result of this Agreement. All rights, title and interests in materials created by or for Requesting Party for use in connection with the Court Records including all intellectual property rights therein shall be owned by the Division and the Requesting Party hereby assigns such rights, title and interests to the Division. Those rights may not be transferred, assigned, or sold for any purpose to any person, corporation, partnership, association, or organization of any kind. The Requesting Party shall provide the Division with the names of all entities related in any way to the Requesting Party, including subsidiaries and affiliates, the names under which the Requesting Party is doing business and any other related entity names. The Requesting Party shall supplement this agreement within thirty (30) days of a change in the list of names provided to the Division as requested by this Section 3.
4. **Ongoing Data Scrubbing and Update Requirements.** The Requesting Party shall comply fully with Rule 9 and shall delete any Social Security Number, bank account number and any other confidential information that is inadvertently included in the Court Records and take other appropriate action to ensure that such confidential information is not disclosed to others. Upon notice, the Requesting Party shall comply with future orders to scrub data if they should arise.
5. **Restrictions on Use of Data.**
  - A. **Compliance With Authorities.** The Requesting Party shall comply with all current and, as subsequently amended, federal and state laws, court rules, administrative rules and policies governing, regulating, and/or relating to Court Records.
  - B. **Resale of Data.** Except as set forth in Section 6, the Requesting Party shall not reproduce, resell or otherwise distribute the Court Records or Data provided pursuant to this Agreement except in response to an inquiry from an individual for a Court Record or compilations or reports incidental to such individual Case



Record as part of a service provided by Requesting Party. The Requesting Party shall not reconfigure the Court Records for subsequent bulk distributions.

- C. **Policies for dissemination of Data.** The Requesting Party shall not disseminate Court Records to the public through remote electronic access such as the Internet or other electronic method unless the County Clerk first obtains approval from the Division under Trial Rule 77(K). In the event the Requesting Party plans to offer a service allowing others to review the Court Records and disseminate information in the Court Records to subscribers, customers, clients, or other third parties, a current copy of the Requesting Party's policies and information related to the dissemination shall be attached hereto as an Exhibit B. The Requesting Party is under an ongoing obligation to provide the Division with a copy of any updated Policy information within thirty (30) days of its modification.
6. **Bulk Transfer to Third Parties.** If the Requesting Party has submitted a request to transfer bulk Data or Compiled Information to third parties as part of the Request attached hereto as Exhibit C and such request has been approved by the Division as part of the Approval Letter attached hereto as Exhibit D, then the Requesting Party may transfer the bulk Data and Compiled Information it is authorized to receive under this Agreement to such third party subject to the terms of this Agreement. The Requesting Party shall supplement its Request in Exhibit C with a copy of any Agreement entered into with the third party subject to the execution of this Agreement. The Requesting Party may not transfer bulk Data or Compiled Information to any third party who has not signed a User Agreement with the Division. The Requesting Party may not charge the third party any more than the amount for time and material set forth in Exhibit C.
7. **Reporting Requirement.** Within thirty (30) days after the Requesting Party has received the first or only distribution of Court Records, the Requesting Party shall file with the Division of State Court Administration the Distribution Receipt Form, attached hereto as Exhibit E (Form TCM-AR9(F)-3).
8. **Disclosure Requirements.** The Requesting Party shall provide a disclosure statement similar to the one set forth below to each subscriber, customer, client or other third party who is provided access to the Court Records at the time any information from the Court Records is made available to them. At a minimum, the Requesting Party will ensure that a statement similar to the one set forth below, is displayed or provided to each subscriber, customer, client or other third party every time information from the Court Records is made available.

*The data or information provided is based on information obtained from Indiana Courts on \_\_\_\_\_ (insert date most current version was created or in the case of data from multiple sources, the range of dates relevant to the displayed data). The Division of State Court Administration and the Indiana Courts and Clerks of Court: 1) Do not warrant that the information is accurate or complete; 2) Make no representations regarding the identity of any persons whose names appear in the information; and 3) Disclaim any liability for any damages resulting from the release or use of the information.*

*The user should verify the information by personally consulting the official record maintained by the court in question.*

9. **Audits.** The Division may, at its discretion, perform audits to verify compliance with the terms and conditions of this Agreement and the appropriate use of the Court Records. The Requesting Party shall cooperate with the Division in such audit.
  - A. The Requesting Party agrees that the Division may include “control” or “salted” data as a portion of the Court Records as a means to ensure that any personally identifiable information is not used for commercial solicitation purposes or in an indiscriminate and reckless manner.
  - B. The Requesting Party agrees to provide the Division with access, at no charge, to any database created using the Court Records for the purpose of monitoring and auditing contract compliance.
  - C. The Requesting Party agrees to provide the Division with copies of the materials and information the Requesting Party provides its subscribers, customers, clients, or other third parties.
10. **Disclaimer of Warranties.** The Division, Courts, and Clerks of Court provide no warranties, express or implied and specifically disclaim without limitation any implied warranties of merchantability and fitness for a particular purpose, with respect to the Court Records or Data provided under this Agreement. All Court Records and Data provided under this Agreement is provided “As Is”. The Division, Courts, and Clerks of Court further provide no warranties, express or implied, that the Court Records or Data is accurate, current, correct, or complete. It is expressly understood that it is the responsibility of the Requesting Party and/or its subscribers, customers, clients, or other third parties to whom the Court Records and Data is supplied to verify the Court Records and Data with the official information maintained by the Court having jurisdiction over the Court Records. **Reproductions of the Court Records or Data provided to the Requesting Party shall not be represented as a certified copy of the Court Record.**
11. **Limitation of Liability.** The Requesting Party acknowledges and accepts that the Court Records or Data may include errors or omissions and, therefore the Requesting Party agrees, that the Division, Courts, and Clerks of Court shall not be responsible or liable in any way whatsoever for the validity of the Court Records or Data. Specifically:
  - A. The Division, Courts, and Clerks of Court shall not be liable for any demand or claim, regardless of the form of action, for any damages resulting from the use by the Requesting Party or any of its subscribers, authors, clients or other third parties of the Court Records or Data.
  - B. The Division, Courts, and Clerks of Court shall not be liable for any demand or claim, regardless of form of action, for any damages arising from incorrect or incomplete information provided under this Agreement.

C. The Division, Courts, and Clerks of Court shall not be liable to the Requesting Party or any other party for any loss, including revenue, profits, time, goodwill, computer time, destruction of data, damages or any other indirect, special or consequential damage which may rise from the use, operation, distribution, transfer or modification of the Court Records or Data.

12. **Indemnification.** The Requesting Party shall defend, indemnify, and hold harmless the Division, Courts, and Clerks of Court, their respective employees and agents, and the State of Indiana from and against all claims, demands, suits, actions, judgments, damages, loss or risk of loss (including expenses, costs, and attorney fees) of any and every kind and by whomever and whenever alleged or asserted arising out of or related to any use, distribution or transfer made of the Court Records or Data by the Requesting Party or any of its subscribers, customers, clients or third parties.

13. **Assignment.** The Requesting Party may not, without the express written permission of the Division, transfer or assign: (i) this Agreement or any portion thereof; (ii) any right or benefit accruing to the Requesting Party under this Agreement; nor (iii) any claim arising under this Agreement.

14. **Termination and Renewal.**

A. **General.** Either the Division or the Requesting Party upon thirty (30) days written notice may terminate this Agreement without cause.

B. **Renewal.** This agreement expires on January 31, \_\_\_\_\_, subject to renewal upon request by the Requesting Party. Renewal Requests may be sent to the Division after January 1, \_\_\_\_\_. The renewal shall be for one calendar year. The Division will post the Renewal Form on the Supreme Court website at [www.in.gov/judiciary/admin/forms/admin/index.html](http://www.in.gov/judiciary/admin/forms/admin/index.html).

C. **Termination for Cause.** The Requesting Party shall be responsible and liable for any violations of this Agreement by the Requesting Party or any officer, employee, agent, subscriber, customer, or client of the Requesting Party or any third party to whom the Requesting Party has transferred bulk Data or Compiled Information and any such violation shall result in immediate termination of this agreement by the Division, at which time all Court Records and Data supplied to Requesting Party or any officer, employee or agent of the Requesting Party in any form will immediately be returned to the Division. In such event, the Requesting Party shall be liable for damages as authorized by law.

D. **Termination for Nonpayment.** The Division may immediately, without notice, terminate this Agreement for failure of Requesting Party to pay an invoice for costs associated with the preparation or transfer of the Court Records and Data outstanding longer than 30 days.

E. **Termination in Event of Assignment.** The Division in its sole discretion may terminate this Agreement without notice if the Requesting Party transfers or assigns, without the express written permission of the Division: (i) this Agreement

or any portion thereof; (ii) any right or benefit accruing to the Requesting Party under this Agreement; nor (iii) any claim arising under this agreement.

- F. **Termination in Event of Failure to Update.** The Requesting Party is under an ongoing obligation to provide the Division with a complete list of entities and names under which the Requesting Party conducts business. The Division, in its sole discretion, may terminate this Agreement if the Requesting Party does not update any of the information required to be submitted in the Request attached as Exhibit C.

15. **Attachments.** This Agreement incorporates by way of attachment the following:

- A. A list of all known business entity names related to the Requesting Party that will participate in the use and dissemination of the Data provided as Exhibit A;
- B. The company policies provided to the Requesting Party's subscribers, customers, clients or other third parties as Exhibit B;
- C. The original Request provided to the Division from the Requesting Party as Exhibit C; and
- D. The approval letter provided to the Requesting Party from the Division as Exhibit D.
- E. The Distribution Receipt Forms (Form TCM-AR9(F)-3).

These Exhibits may be amended or modified and are required to be updated by the Requesting Party in accordance with the terms of this Agreement. The amendments and or modifications shall be incorporated into this Agreement by reference on the attachments.

The undersigned individuals represent that they have the authority to execute this Agreement on behalf of their respective parties and execute this Agreement to be effective this 2 day of April, 2008.

Requesting Party

By: Steve Kraft

Printed: Steve Kraft

Title: Vice President

Date: 2/7/08

Division

By: Lilia Judson

Lilia Judson

Executive Director, Indiana Supreme Court  
Division of State Court Administration

Date: 4/2/08

## **Attachment A**

List of all known business entities related to the Requesting Party that will participate in the use and dissemination of the Data provided:

- Automation Research, Inc.
- AmRent
- ESS
- CBCInnovis

## SCHEDULE #1: CBCINNOVIS CONSUMER INFORMATION SERVICES

CUSTOMER'S NAME:

EFFECTIVE DATE:

This Schedule is made by and between CBCInnovis and Customer under certain Master Agreement for Services ("Agreement") under which CBCInnovis shall provide consumer information services ("Services") Customer shall use such Services in accordance with this Agreement.

**1. COMPLIANCE WITH FEDERAL AND STATE LAWS**

**Fair Credit Reporting Act.** The parties agree to comply with the Fair Credit Reporting Act, 15 U.S.C. § 1681 et. seq. and other applicable federal and state laws and regulations.

**California Retail Seller Compliance.** Customer will comply with all applicable provisions of the California Credit Reporting Agencies Act including the Retail Buyers provisions in California Civil Code § 1785.14. **Customer certifies that:**

- ☐ it is or ☐ is not a Retail Seller, as defined in Section 1802.3 of the California Civil Code and
- ☐ it does or ☐ does not issue credit to consumers who appear in person on the basis of an application for credit submitted in person.

Before delivering a consumer report to a Retail Seller, CBCInnovis must match at least three items of a consumer's identification within the CBCInnovis file with the information that the Customer supplies in connection with the in-person credit transaction. Customer certifies that if it is a Retail Seller it will inspect the photo identification of each consumer who applies for in-person credit.

If Customer extends credit by mail pursuant to mail solicitations, the Customer certifies that it shall mail the credit extension to same address as on the solicitations unless Customer verifies any address change by, among other methods, contacting the person to whom the extension of credit will be mailed. Customer shall also take special actions regarding a consumer's presentation of a police report regarding fraud; and Customer must acknowledge consumer's demands for reinvestigations within certain timeframes specified in the California Civil Code. If after signing this Agreement, Customer becomes a Retail Seller who issues credit in person, Customer certifies that it will provide written notice to CBCInnovis prior to using consumer reports with such transaction and shall comply with all the requirements of a Retail Seller as provided in this certification.

**California Investigative Consumer Reporting Agencies Act (California Civil Code § 1786 et seq).** Customer certifies that prior to obtaining an investigative consumer report as that term is defined California Civil Code § 1786.2(c) that it has made the applicable disclosures to consumer as required under California Civil Code § 1786.16(a)(2) and that it will comply with Section 1786.16(b) including, but not limited to, providing the consumer a means by which the consumer may indicate on written form by means of a box to check that the consumer wishes to receive a copy of any investigative consumer report that is prepared. Customer must notify CBCInnovis of any change in the permissible purpose for which the information will be used.

**Vermont Certification.** Customer certifies that it will comply with applicable provisions of the Vermont Fair Credit Reporting Statute, 9 V.S. A. § 2480(e) and the applicable regulations in connection with obtaining consumer reporting information on Vermont consumers. Customer further certifies that it will only obtain consumer reporting information from Vermont consumers after the Customer has received prior consumer consent and will use the consumer reporting information only for the purpose consented to by the consumer.

**2. CERTIFICATION OF PERMISSIBLE PURPOSE.** Customer shall use a consumer report only when it has a permissible purpose as that term is defined under the Fair Credit Reporting Act 15 U.S.C. § 1681b (Section 604 of the FCRA) and other applicable federal and state laws. Specifically, the Customer hereby certifies that it will only request and use a consumer report for the following purposes (Please initial all that apply):

- ☐ In connection with a credit transaction involving the consumer on whom the information is to be furnished and involving the extension of credit to, or review or collection of an account of, the consumer;
- ☐ In connection with the underwriting of insurance involving the consumer;
- ☐ In connection with a determination of the consumer's eligibility for a license or other benefit granted by a governmental instrumentality required by law to consider an applicant's financial responsibility or status;
- ☐ As a potential investor or servicer, or current insurer, in connection with a valuation of, or an assessment of the credit or prepayment risks associated with, an existing credit obligation; when it has a legitimate business need for the information (specify that purpose in the space provided) \_\_\_\_\_;
- ☐ In connection with a business transaction initiated by the consumer, (Please explain) \_\_\_\_\_;
- ☐ To review an account to determine whether the consumer continues to meet the terms of the account, such as (Please explain) \_\_\_\_\_;

In accordance with the written instructions of the consumer to whom it relates. The Customer shall include in the written request the specific reason(s) for obtaining the consumer report. If on the same form, the Customer seeks consent from the consumer to access or obtain records or items in addition to a consumer report (i.e. medical records, financial account records); the Customer must separately delineate the request for a consumer report by using a check mark or an "x" on the form next to its consumer report request. Customer will use a consumer report only for the specific reasons provided in the written consent. Customer shall maintain copies of the consumer's express written consent for five years.

For employment purposes (Evaluating a consumer for employment, promotion, reassignment or retention);

Customer agrees with the following conditions for obtaining a report for employment: Only the Customer's designated representatives will request credit reports. The Customer will forbid employees from obtaining reports on themselves, associates, or any other person except in the exercise of their official duties. Each time the Customer requests a credit report for employment purposes it will comply with 15 U.S.C. § 1681b (Section 604(b) of the FCRA), namely: 1) the consumer has been given a clear and conspicuous written notice, in advance (in a document that consists solely of the disclosure), that a consumer report may be requested for employment purposes; 2) the consumer has authorized the Customer, in writing, to procure the report; 3) the information in the consumer report will not be used in violation of any applicable federal or state equal employment opportunity law or regulation; 4) before taking adverse action, in whole or in part on the report, Customer will provide the consumer a copy of the report and a description of the consumer's rights under the FCRA.

Customer certifies it will not sell, distribute or provide the information to any person or entity not a party of this Schedule other than a joint user having the same purpose. Customer may disclose information received from this Schedule to the consumer when Customer takes adverse action. In the event of disclosure to the consumer by Customer, Customer shall hold CBCInnovis harmless from any liability, damages, costs or expense including reasonable attorney's fees.

**3. QUALIFIED CUSTOMER CERTIFICATION.** Customer certifies that it is not a pawn shop, private detective, detective agency, investigative company, bail bondsman, attorney or law firm (except collection attorneys or reports for employment purposes), credit or financial counseling firm, credit repair clinic, news agency or journalist, dating service, asset location service or a person that will not be an end-user of the Services or seeking information for its own use.

**4. FANNIE MAE REQUIREMENTS.** Whenever Customer receives changes to information on a merged credit report from CBCInnovis, Customer will communicate these changes to Fannie Mae as part of any reissue of the merged credit report. If Customer receives Global Reissue Credit Reports, such use is subject to: 1) Fannie Mae's Software Subscription Agreement and Desktop Underwriter Schedule (Expanded Use Version) as they appear on Fannie Mae's website located at [www.efanniemae.com](http://www.efanniemae.com) (the "Fannie Mae Terms"); 2) the limitations and restrictions of the Fannie Mae Terms as applicable to CBCInnovis, which Fannie Mae may modify at any time in its sole discretion by posting it on its website. In the event of any conflict between the Fannie Mae Terms, the Agreement or this Schedule, the Fannie Mae Terms shall govern to the extent of the inconsistency. Fannie Mae shall be entitled to enforce the Fannie Mae Terms.

**5. CREDIT REPORTING SCORING SERVICES.** If Customer purchases credit reporting/scoring services from CBCInnovis that CBCInnovis resells from Experian, TransUnion, Equifax ("the Repositories") who have created proprietary scoring models with Fair, Isaac and Company ("Fair, Isaac") (hereinafter referred to as Scoring Models) then CBCInnovis is required to provide the following terms of use for these services:

**Warranty:** The Repositories and Fair, Isaac warrant that the Score Models are empirically derived and demonstrably and statistically sound and that to the extent the population to which the score models are applied is similar to the population sample on which the Score Models were developed, the Score Models may be relied upon by end users to rank consumers in the order of the risk of unsatisfactory payment such consumers might present to end users. The Repositories and Fair Isaac further warrant that so long as they provide the Score Models, they will comply with regulations promulgated from time to time pursuant to the Equal Credit Opportunity Act, 15 USC Section 1691 *et seq* (ECOA). THE FOREGOING WARRANTIES ARE THE ONLY WARRANTIES THE REPOSITORIES AND FAIR, ISAAC HAVE GIVEN END USERS WITH RESPECT TO THE SCORE MODELS AND SUCH WARRANTIES ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, THE REPOSITORIES AND FAIR ISAAC MIGHT HAVE GIVEN END USERS WITH RESPECT THERETO, INCLUDING, FOR EXAMPLE, WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. Each end user's rights under the foregoing Warranty are expressly conditioned upon each end user's periodic revalidation of the Experian/Fair, Isaac Model in compliance with the requirements of Regulation B as it may be amended from time to time (12 CFR § 202 *et seq*).

**Limitations on Use:** Customer shall use the Score Models and reason codes solely in its own business with no right to transfer or otherwise sell, license, sublicense or distribute said Scores or reason codes to third parties. Customer shall not use a Score as the basis for an "Adverse Action" as defined by the ECOA or Regulation B, unless score factor codes have been delivered to Subscriber along with the Score. Customer must maintain internal procedures to minimize the risk of unauthorized disclosure and agree that such Scores and reason codes will be held in strict confidence and disclosed only to those of its employees with a "need to know" and to no other person. Customer may disclose the Scores provided to it to credit applicants, when accompanied by the corresponding reason codes, in the context of bona fide lending transactions and decisions only. Customer must comply with all applicable laws and regulations in using the Scores and reason codes purchased from CBCInnovis. Customer, its employees, agents or subcontractors are prohibited from using trademarks, service marks, logos, names, or any other proprietary designations, whether registered or unregistered, of the Repositories or Fair, Isaac, or the affiliates of either of them, or of any other party involved in the provision of the Score Models without such entity's prior written consent. Customer is prohibited in any manner, directly or indirectly, to discover or reverse engineer any confidential and proprietary criteria developed or used by the Repositories and Fair, Isaac in performing the Score Models.

**Limitation of Liability:** The aggregate liability of the Repositories and Fair Isaac will be the lesser of the Fees paid by CBCInnovis to the Repositories for the Score Models sold to the Customer during the six (6) month period immediately preceding the Customer's claim, or the fees paid by the Customer to CBCInnovis under this Agreement during said six (6) month period, and excluding any liability of the Repositories for incidental, indirect, special or consequential damages of any kind.

**6. OFAC NAME MATCHING SERVICE.** If Customer purchases OFAC Services, CBCInnovis will compare the characters in the consumer's name, social security number and year of birth, when available, to files maintained by the Office of Foreign Assets Control ("OFAC") of Specialty Designated Nationals. The database is updated periodically from OFAC and CBCInnovis does not insure or guarantee of the accuracy or reliability of the OFAC Name Matching Service nor the data contained in its file or that OFAC Name Matching Service satisfies any of the Customer's legal obligations which may be administered by OFAC or any other governmental agency.

**7. SAFESCAN AND FULL DTEC.** SAFESCAN is an on-line warning system containing information that can be used to detect possible fraudulent applications for credit. Some of the information in the SAFESCAN database is provided by credit grantors. SAFESCAN is a registered trademark of Equifax. SAFESCAN is not based on information in Equifax's consumer reporting database and is not intended to be used as a consumer report. Customer will not use a SAFESCAN alert or warning message in its decision-making process for denying credit or any other FCRA permissible purpose, but will use the message as an indication that the consumer's application information should be independently verified prior to a credit or other decision. Customer understands that the information supplied by SAFESCAN may or may not apply to the consumer about whom Customer has inquired. Full DTEC is a service that uses the social security number provided by Customer to search the Equifax consumer credit database and deliver a consumer report that consists of name, AKA, or former name, current and former addresses, listed telephone number (if available), age, employment, Social Security number and a message pertaining to the Social Security number. Customer certifies that it will order a Full DTEC Report only when it has a permissible purpose to receive a consumer report, as specified in the Agreement.

**8. OBTAINING INFORMATION UNDER FALSE PRETENSES.** 15 U.S.C. § 1681q (Section 619 of the FCRA) provides that any person who knowingly and willfully obtains information on a consumer from a consumer reporting agency under false pretenses shall be fined under Title 18 of the United States Code, or imprisoned not more than two years, or both.

**9. FURNISHING AND INVESTIGATING.** Customer has received and agreed to comply with the FCRA Notices to Users and Furnishers. Pursuant to this section Customer may furnish consumer information for use in a consumer credit report and for one or more permitted purposes under GLB. If Customer furnishes consumer information to CBCInnovis, it agrees to furnish CBCInnovis with accurate and complete information on accounts. It will comply with the duties and responsibilities of Furnishers as set forth in 15 U.S.C. § 1681s-2 (Section 623 of the FCRA). Customer agrees to conduct an investigation of dispute before the end of the 30-day period within which time CBCInnovis is required to conduct the reinvestigation under the FCRA or within the period specified under applicable state law.

**10. MINIMUM TERMS; TERMINATION.** This Agreement and the Application for Services sets forth the minimum terms and conditions under which CBCInnovis will provide CBCInnovis Services to the Customer. Nothing herein shall obligate either party to purchase or to sell the services described herein, and either party may terminate this Agreement at any time for any reason.

**11. LIMITATIONS OF LIABILITY.** Because the CBCInnovis Services involve conveying information provided by other sources, including credit repositories neither CBCInnovis nor the credit repositories will, for the fee charged for the Services, be an insurer or guarantor of the accuracy or reliability of the Services, data contained therein. **NEITHER CBCINNOVIS NOR THE CREDIT REPOSITORIES GUARANTEE OR WARRANT THE ACCURACY, TIMELINESS, COMPLETENESS, CURRENTNESS, MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OF THE SERVICES, INFORMATION IN THE SERVICES OR THE MEDIA ON OR THROUGH WHICH THE SERVICES ARE PROVIDED AND SHALL NOT BE LIABLE FOR ANY LOSS OR INJURY ARISING OUT OF OR CAUSED IN WHOLE OR IN PART BY CBCINNOVIS OR THE CREDIT REPOSITORIES' ACTS OR OMISSIONS, WHETHER NEGLIGENT OR OTHERWISE.**

IN WITNESS WHEREOF, the undersigned has executed this Agreement as of the date set forth above.

CBCInnovis, Inc.

Customer's Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
Please Print

Name: \_\_\_\_\_  
Please Print

Title: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Date: \_\_\_\_\_



## EXHIBIT #1 to SCHEDULE #1: CUSTOMER AFFILIATES

**Please Mark the appropriate designation:**

☐ Only Customer and its employees will be accessing CBCInnovis Services.

☐ Customer has processing centers, branch locations or affiliates under common ownership and control (Customer Affiliates), "Control" means having the ability to direct the management and policies of the entity in question, whether directly or indirectly.

Each Customer Affiliate must be listed below in order to receive the Services. Customer may add Affiliates with written notice. Customer represents and warrants that it has the full power and authority to bind each Customer Affiliate to this Agreement.

Customer Affiliate's Name	Physical Address
1.	
2.	
3.	
4.	
5.	
6.	
7.	
8.	
9.	
10.	
11.	

# Automation Research, Inc.

Attachment (6)  
Amended Request for all  
counties

September 18, 2006

Kristin Donnelly-Miller  
Staff Attorney  
Indiana Supreme Court  
Division of State Court Administration  
115 West Washington Street, Suite 1080  
Indianapolis, IN 46204

Dear Ms. Donnelly-Miller:

With reference to our telephone conversation of Friday September 8<sup>th</sup>, 2006 please let this correspondence serve as an expanded request for Bulk Distribution of Data or Compiled Information.

In our initial request dated July 1, 2004 our request was limited to a set number of counties. The counties enumerated at the time were those in which a relationship for data extraction was already established. It appears that the approval was granted based strictly on that listing, while remaining silent on the question following of the mechanism of how additional counties approval would be obtained in the future.

In light of our conversation we would respectfully request expanding our request to include all counties in Indiana for all civil and criminal records. Please also note that while our initial request was submitted under our parent companies letterhead (CBC Companies) this request is being submitted by the approved party, Automation Research, Inc.

Thank you for your consideration of our request. Please feel free to contact me if you have any questions.

Sincerely,

Steve Kraft  
Vice President  
(p) 614.538.1507



CBC Technology Center  
1651 NW Professional Plaza  
Columbus, Ohio 43220

(614) 538-6100

July 1, 2004

Lilia Judson  
Executive Director  
Indiana Supreme Court  
Division of State Court Administration  
115 West Washington Street, Suite 1080  
Indianapolis, IN 46204

Dear Ms. Judson:

I am writing regarding Indiana Administrative Rule 9, stating that your office would be the contact point for requests of bulk distributed records or compiled information.

Our firm has a tenant screening business vertical, which utilizes criminal data as an integral component of the product report. To present the most accurate report we source out and obtain public record data while managing the data in accordance with the FCRA (Fair Credit reporting Act).

Over the course of the last year I have been in contact with doxpop; inquiring about the ability to obtain copies of the data housed on their system for inclusion in our database. Their response has been to await the final ruling on Administrative Rule 9 and then enter into discussions with them as a conduit for the requested records upon obtaining approval from your office.

Our request at this time is to obtain approval for the dissemination of the criminal data to our firm that is currently maintained by doxpop. This would specifically encompass the following counties: Bartholomew, Clinton, Daviess, Delaware, Elkhart, Howard, Jay, Marshall, Miami, Monroe, Montgomery, Putman, Randolph, Virgo, Wabash and Wayne. I would also like to discuss and understand the process that as additional counties are added to the doxpop system the mechanism in which an expedient approval could be granted.

Alternatively to the above, I look forward to learning if there is another mechanism or source by which the data would come to us upon receiving Administrative Rule 9 approval.

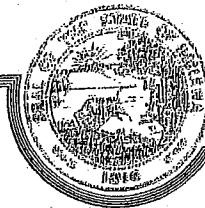
Thank you for your consideration of our request and I look forward to speaking with you.

Sincerely,

Steve Kraft  
Director of Product Development  
614.538.1507

STATE OF INDIANA

DIVISION OF  
STATE COURT ADMINISTRATION



SUPREME COURT

RANDALL T. SHEPARD, CHIEF JUSTICE

LILIA G. JUDSON, EXECUTIVE DIRECTOR

115 WEST WASHINGTON STREET SUITE 1080  
INDIANAPOLIS, IN 46204-3466  
(317) 232-2542  
FAX (317) 233-6586  
[www.state.in.gov/judiciary](http://www.state.in.gov/judiciary)

March 29, 2006

Steve Craft  
CBC Companies  
1651 NW Professional Plaza  
Columbus, OH 43220

Dear Steve,

Your request to obtain bulk data from Indiana trial courts has been approved by the Division of State Court Administration pursuant to Administrative Rule 9(F). At this time, the Division has only approved the release of bulk records which are otherwise available to the public.

Indiana trial court data is presently maintained in a decentralized fashion. The approval granted by the Division, and your execution of a bulk data user agreement allows your organization to work directly with individual courts/clerks to obtain the bulk data you wish. Our office has prepared and included with this approval letter contact information for each of Indiana's ninety-two counties. The availability of particular information, the timing necessary to obtain particular information, and the costs associated with the request are all matters that will need to be handled individually with each court/clerk. Despite the approval made by the Division, individual courts/counties may be unable to provide bulk data due to system limitations or lack of resources necessary to accomplish a bulk data transfer. The Division is also providing notice of all approved bulk data requests to all courts and clerks in the state.

Sincerely,

A handwritten signature in cursive script that reads "Ronnie L. Miller".

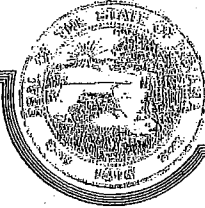
Ronnie L. Miller, Director  
Trial Court Management

# STATE OF INDIANA

DIVISION OF  
STATE COURT ADMINISTRATION

RANDALL T. SHEPARD, CHIEF JUSTICE

LILIA G. JUDSON, EXECUTIVE DIRECTOR



Attachment D(2)  
Amended approved letter  
for all counties

SUPREME COURT

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INDIANAPOLIS, IN 46204-3466  
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FAX (317) 233-6586  
[www.state.in.gov/judiciary](http://www.state.in.gov/judiciary)

November 27, 2006

Steven Kraft  
Automation Research, Inc.  
1651 NW Professional Plaza  
Columbus, OH 43220-3866

Dear Mr. Kraft:

Your request to obtain bulk data from Indiana trial courts has been approved by the Division of State Court Administration pursuant to Administrative Rule 9(F). At this time, the Division has only approved the release of bulk records which are otherwise available to the public.

Please find enclosed an executed copy of your user agreement. Please note that you may retrieve the information you have requested from your county Clerk's Office. Your office may only retrieve information that is available pursuant to Administrative Rule 9. The agreement will expire January 31, 2007. You will receive information regarding renewal in the near future. Should you have any questions or need further information, please contact me.

Sincerely,

A handwritten signature in cursive script that reads "Kristin Donnelly-Miller".  
Kristin Donnelly-Miller

Enclosure



## Indiana Supreme Court Division of State Court Administration

### DISTRIBUTION RECEIPT FORM FOR BULK DISTRIBUTION OF DATA OR COMPILED INFORMATION

This form is to be filed with the Division of State Court Administration within thirty (30) days of receipt of bulk distribution of court records.

**Bulk Data Requested** (i.e. docket information, court records, record of judgments and orders):

Court Records

**Date Received** (if the distribution shall be continuous, indicate the first date the data was distributed):

Continuous - first date approximately November 2006

**Format of distributed data** (i.e. electronic feed, paper copies, et cetera):

Electronic Feed

**Expenses related to receipt of data distribution** (indicate the amount paid for distribution of data):

\$ .01 / record historical data total \_\_\_\_ monthly \_\_\_\_ annual  
.10 / new case

**Comments:** Note: Expense is contractually agreed upon between  
Automation Research and Duxpop